

OCTOBER 4, 2018 AT 2:00 PM

BEFORE: NICHOLAS G. GARAUFIS, U.S.D.J.

CR 18-0204

USA V. RANIERE, ET AL.

MINUTES IN COURT: 60

COURT REPORTER: SOPHIE NOLAN

DEFENDANTS

1. KEITH RANIERE

2. CLARE BRONFMAN

3. ALLISON MACK

4. KATHY RUSSELL

5. LAUREN SALZMAN

6. NANCY SALZMAN

Not present

ATTORNEYS

MARC AGNIFILO / PAUL DEROHANNESIAN, II
TENY GERAGOS / JACOB KAPLAN

SUSAN NECHELES / KATHLEEN CASSIDY

SEAN BUCKLEY / STEVEN KOBRE
WILLIAM MCGOVERN

JUSTINE HARRIS

HECTOR DIAZ / JAMES BURKE

DAVID STERN / ROBERT SOLOWAY

AUSA'S: MOIRA KIM PENZA / TANYA HAJJAR / KARIN ORENSTEIN

STATUS CONFERENCE HELD; THE PARTIES REPORTED THEY HAVE MADE PROGRESS WORKING THROUGH DISCOVERY ISSUES WITH MAGISTRATE JUDGE SCANLON. THE GOVERNMENT AND KATHY RUSSELL REPORTED THAT THEY WERE DISCUSSING WAYS TO NARROW THE ASSOCIATIONAL RESTRICTION IN RUSSELL'S CONDITIONS OF RELEASE. THE NEXT STATUS CONFERENCE IS SCHEDULED FOR THURSDAY, DECEMBER 6, 2018 AT 11:00 AM. TIME IS EXCLUDED UNDER THE SPEEDY TRIAL ACT BETWEEN TODAY AND DECEMBER 6, 2018 FOR MOTION PRACTICE AND TRIAL PREPARATION ON CONSENT OF THE PARTIES. DEFENDANTS DID NOT OBJECT TO THE COURT'S COMPLEX CASE DESIGNATION.